

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on **Wednesday, February 18, 2009 at 2:00 p.m.** in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas.

THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER INFORMATION.

2:00 P.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

2:05 P.M. ACTION AGENDA

1. Presentation by Texas Association of Counties regarding insurance coverages, and action as appropriate
2. Consideration and possible action to increase insurance coverage on county buildings and contents
3. Consideration and possible action to add Anton Road as new private road for 911 Road Map in Precinct Four
4. Consideration and possible action to fund bucket truck for use between Road and Bridge precincts
5. Consideration and possible action to discuss county road repairs by water supply corporations
6. Consideration and possible action to approve application for required schooling reimbursement for Cathleen Frank, County Treasurer, to be held April 21-24, 2009 in Austin, Texas
7. Discussion regarding redistricting services, and action as appropriate
8. Discussion regarding rural mailbox location policy, and action as appropriate
9. Consideration and possible action to authorize computer purchase for County Judge's Office
10. Discussion regarding authorization for XperNet Services in Odyssey computer and transition, and action as appropriate
11. Consideration and possible action to amend January 12, 2009 Minutes, Item 16
12. Consideration and possible action to confirm 2009 Salary Grievance appointments

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Consultation with attorney regarding litigation. (This is in accordance with the Texas Government Code Section 551.071)
13. Action as appropriate for Executive Session

Carolyn Bilski, County Judge

BY: _____
Administrative Assistant

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the _____ day of February, 2009 at _____ .m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor, County Clerk

By: _____
Deputy